## **AGENDA**



## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB October 21<sup>st</sup>, 2021 @ 7 PM.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	<b>APPROVAL OF MINUTES A.</b> September 16 <sup>th</sup> , 2021 Regular Council Meeting Minutes ( <i>approve</i> );	Action
4.0	<b>DELEGATIONS</b> None	
<u>BUS</u>	<u>INESS</u>	
5.0	BUSINESS ARISING	
	A. Budget 2022 (review);	Action
	B. Website and Facebook Page (review for office, meetings);	Action
	C.	Action
6.0	DEVELOPMENT MATTERS none	
7.0	NEW BUSINESS	
	<ul><li>A.</li><li>B.</li><li>C.</li><li>D. CLOSED Session FOIP Section 16-29;</li></ul>	Actior Actior Actior Actior
<u>REP</u>	PORTS & Information	
8.0	COUNCILLOR REPORT(S)  A. Mayor Report Oct 21 <sup>st</sup> (motion to accept as information);  B. Deputy Mayor Report Oct 21 <sup>st</sup> (motion to accept as information);  C. Councillor Report Oct 21 <sup>st</sup> (motion to accept as information);	Info/Actior Info/Actior Info/Actior
9.0	<ul> <li>CAO REPORT(S)</li> <li>A. Accounts Payable List (Year to Date) (accept info);</li> <li>B. Action Items List Year to Date (accept info);</li> </ul>	Info/Actior Info/Actior
10.0	CORRESPONDENCE A. to be determined;	
NEX	T MEETING 18 <sup>th</sup> November 2021	Info
ADJ	OURNMENT	Action